

**SUMMARY OF MEETING
SOUTH BAY COMMUNITY COUNCIL (15)
Non-Zoning Meeting
South Dade Government Center
10710 SW 211 Street
Miami, FL 33189
March 25, 2009 – 6:30 p.m.**

Council Members Present

Gale Wimbley, Chair
Marjorie Murillo
Patricia Forbes, Vice-Chair
Bobby Stewart

Members Absent

Diane Richardson
Paul Morrow

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner

Other Miami-Dade County Staff

Carlos Naranjo, MDPD
Daniel Alfonso & Christina Salinas Cotter, OSBM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Wimbley called the meeting to order at 6:35 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and there were 4 members present and 2 absent.

APPROVAL OF AGENDA

An amendment to the agenda was made by exchanging item #7 with item #9. A motion to approve the agenda as amended was forwarded by Vice-Chair Forbes and seconded by Councilman Stewart.

APPROVAL OF MINUTES OF SEPTEMBER 18, 2008 & JANUARY 13, 2009

A motion to approve the minutes for September 18, 2009 was forwarded by Councilwoman Murillo and seconded by Vice-Chair Forbes. Moreover, a motion to approve the minutes for January 13, 2009 was forwarded by Vice-Chair Forbes and seconded by Chair Wimbley.

EXECUTIVE SECRETARY'S REPORT

- **QCM:** Friday, March 27, 2009 at 9:30 am at the SPCC 18th floor, information has been e-mailed to all members who have provided e-mail info.
- **Orientation:** Every member needs to attend this workshop on a yearly basis. Next Annual Orientation Training is April 24th. Information will be disseminated via e-mail.
- **Contact list:** Ms. Viaud provided Staff Contact List for the Council's purview.
- **Attendance:** In accordance with Sec. 2-11.39, any board member shall be automatically removed if, in a given fiscal year: 1) he or she is absent from 2 consecutive meetings w/o an acceptable excuse, or 2) if he or she is absent from 3 of the board's meetings without an acceptable excuse.

CHAIRPERSON'S REPORT

No Chairperson's report was presented.

MIAMI-DADE PUBLIC SCHOOLS

Mr. Fernando Albuerno and Mr. Bhagwan Gupta presented the Council with some updates on the Lack of sidewalks and crossing guards at Coconut Palm and Mandarin Lakes K-8 Academies. The posting of guards must be approved by MDPD and may require the installation of additional crosswalks which need to be coordinated and approved by PWD; however, such process is lengthy and requires appropriate funding. Moreover, Ms. Gupta provided everyone present with copies of statistical data that included the names of the recently constructed schools as well as those that are about to open for the 09-10 school year.

MIAMI-DADE POLICE DEPARTMENT

Lt. Carlos Naranjo, MDPD, provided the Council with an updates on the Crime stats of the Council area which overall has decreased in comparison to the prior years. Homicides increased from 2 cases last year to 3 cases this year. However, Sex offenses have decreased 40% from last year; robberies also decreased 25%, auto-thefts 4.5%, and commercial burglaries 20%. Lt. Naranjo stated that one of the most difficult categories to control is the residential burglaries which have slightly increased in comparison to last year.

OFFICE OF STRATEGIC BUSINESS MANAGEMENT **Budget Priorities FY09-10**

PRIORITY 1: Re-submit last year's to continue funding for the CC15 area in regards to affordable housing, charettes, and social service programs for children and seniors. Such request is specific to the Council area; therefore, responses to this priority must be specific to Council 15 area.

PRIORITY 2: Request sidewalks and safety features on the following school zones: 1) SW 127 Ave & 280 Street (Mandarin Lakes Academy): request sidewalks. 2) SW 127 Ave & 268 St – 280 St: request sidewalks and flashing lights. 3) SW 124 Ave – 127 Ave & 248 Street (Coconut Palm Academy): request sidewalk. 4) SW 124 Ave & 244 St – 248 St: request flashing lights and crossguards.

PRIORITY 3: Re-submit last year's to request street lighting on SW 112 Ave & 248 St – 268 St.

PRIORITY 4: Re-submit last year's to request street lighting on Moody Drive & SW 112 Ave – 122 Ave.

PRIORITY 5: Re-submit last year's to request new road striping along Moody Drive & SW 112 Ave – 122 Ave.

Mr. Alfonso also provided the Council with the update/responses to last year's submitted/requested priorities. There was also public input in the new year's priorities.

ELECTION OF CC (15) OFFICERS – Y2009

Council member Forbes motioned Chair Wimbley to remain as the Chair for the second consecutive year. The motion was seconded by Councilwoman Murillo. Moreover, Council member Forbes motioned for Councilwoman Murillo to become the Vice-Chair. The motion was seconded by Councilman Stewart.

AGENDA ITEMS FOR MAY 21, 2009

- 1- Miami-Dade Animal Services: anti-tethering ordinance.
- 2- Miami-Dade Park & Recreation: master plan & youth programs
- 3- Miami-Dade Library System: summer programs

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Claudette Viaud

Claudette Viaud, Executive Secretary